

# COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled METHODS OF MODULATING SERINE/THREONINE PROTEIN KINASE FUNCTION WITH QUINAZOLINE-BASED COMPOUNDS the specification of which:

\_\_\_\_\_ is attached hereto.

X was filed on May 1, 1998 as Application Serial No. 09/071,682 and was amended on \_\_\_\_\_.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability and/or examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Application(s):

(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
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I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

<u>60/060,152</u> (Application Number)	<u>September 26, 1997</u> (Filing Date)
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<u>60/045,351</u> (Application Number)	<u>May 2, 1997</u> (Filing Date)
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I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)	(Filing Date)	(Status)
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_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status)
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09769360-012601

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Richard J. Warburg, Esq., Registration No. 32,327

Kindly recognize as associate attorney:

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issuing thereon.

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**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE****Attorney Docket No.: 038602/0137****Applicant:** Peng TANG, *et al.***Appl. No.:** 09/071,682**Filing Date:** May 1, 1998**Examiner:** B. Coleman**Art Unit:** 1611**Title:** METHODS OF MODULATING SERINE/THREONINE PROTEIN KINASE  
FUNCTION WITH QUINAZOLINE-BASED COMPOUNDS DERIVATIVES  
AND THEIR USES**REVOCATION OF PRIOR POWERS OF ATTORNEY AND**  
**APPOINTMENT OF NEW POWER OF ATTORNEY BY ASSIGNEE**  
**CHANGE OF CORRESPONDENCE ADDRESS****Assistant Commissioner for Patents**  
**Washington, D.C. 20231****Sir:**

SUGEN, Inc. is the assignee of Application No. 09/071,682, filed May 1, 1998, and all continuing applications thereof, as evidenced by an Assignment recorded in the U.S. Patent and Trademark Office on March 17, 1999 at reel/frame 9814/0953.

SUGEN Inc., through its duly-delegated representative, hereby revokes all prior Powers of Attorney submitted in this application, and hereby appoints the following registered attorneys and agents of the law firm of FOLEY & LARDNER:

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and the following additional attorneys and agents: Christopher J. Smith, Reg. No. 40,179; H. Thomas Anderton, Jr., Reg. No. 40,895; Donna D. Johnson, Reg. No. 45,544; as its principal attorneys to have full power to prosecute this application and any continuations, divisions, reissues, and reexaminations thereof, to receive the patent, to transact all business in the United States Patent and Trademark Office connected therewith, and to have full power of substitution, association, and revocation, including the power to revoke the power of attorney of any associate attorney.

Please direct all future correspondence concerning this application to:

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Executed this 18 day of September, 2000.

SUGEN Inc.:

By:

  
 (Signature)

Laura K. Shawver

(Printed Name)

General Manager

(Title)